

**Electronic Articles of Incorporation
For**

P04000039578
FILED
March 03, 2004
Sec. Of State

L G EYEWEAR CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

L G EYEWEAR CORP.

Article II

The principal place of business address:

9117 N.W. 176 LN.
HIALEAH, FL. 33018

The mailing address of the corporation is:

9117 N.W. 176 LN.
HIALEAH, FL. 33018

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500 STOCK SHARES OF \$1.00

Article V

The name and Florida street address of the registered agent is:

QUINTIN T SANCHEZ
9117 N.W. 176 LN.
HIALEAH, FL. 33018

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: QUINTIN T. SANCHEZ

Article VI

The name and address of the incorporator is:

QUINTIN T. SANCHEZ
9117 N.W. 176 LN.
HIALEAH, FL. 33018

Incorporator Signature: QUINTIN T. SANCHEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
QUINTIN T SANCHEZ
9117 N.W. 176 LN.
HIALEAH, FL. 33018